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MEETING NOTICE AND AGENDA

REGIONAL INTELLIGENT TRANSPORTATION SYSTEMS (ITS) STRATEGIC PLANNING SUBCOMMITTEE
& IMTMS/C PROJECT SUBGROUP

Wednesday, February 23, 2000
12:00 Noon to 1:30 p.m. (ITS Subcommittee)
1:30 to 3:30 p.m. (IMTMS/C Subgroup)

SANDAG Conference Room 7
401 B Street, Suite 800
San Diego, CA 92101-4231
Staff Contact: John Duve, 595-5368

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ITEM #		ACTION
1.	**WELCOME AND SELF-INTRODUCTIONS** (Chair Ross Cather, Vice Chair Ed Krulikowski)	INTRODUCE
2.	**ITS ACTIVITIES UPDATE** *(Status reports over lunch)*	REPORT & RECOMMEND

The San Diego region's members of the ITS Priority Corridor Steering Committee, Alliance, and Technical Advisory Committee will report on important activities involving Priority Corridor and other statewide activities. Reports include:

❒ **Chairman's Report** (Cather) Committee Nov/Dec 2000 Meeting	Report
❒ **Vice Chairman's Report** (Krulikowski)	Report
❒ **SANDAG Board of Directors**/Transportation Subcommittee Report *(Duve)* *Regional Transportation Plan 2020 Update (Duve)*	*Hearing/Adopt Feb. 25, 2000
❒ **Priority Corridor Steering Committee** Report *(Cather, Krulikowski, Morgan)* *Project Director Report (Ali Zaghari)* Corridor Strategic Deployment Guide & Action Plan (Duve) Commercial Vehicle Operations ATIS – RFBP (Morgan) Technical Advisory Subcommittee Report (Fuentes, Emerson)	Report Report *Apr 2000 *Mar 2000 Report
❒ **FHWA/FTA** Report *(Marston)* ITS Handbook, Project Evaluation Subcommittee	Report
❒ **California Alliance for Advanced Transportation** Report (Duve	Report
❒ **ITS America / World** Report *(Duve)* *ITS America: Boston May 2000: World Congress: Turin, Italy – Nov. 2000*	No Report

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3. REGIONAL ITS PLAN UPDATE AND SUBGROUP REPORTS   REVIEW &
  (Bruce Churchill, NET/ Don Murphy, BRW, Subgroup Chairs)   COMMENT

The San Diego region's IMTMC and IMTMS Network provides the platform for the development of the regional ITS program and systems including the San Diego region's interface with the Southern California Corridor Showcase Network. The Subcommittee is charged with responsibility for oversight. The Subcommittee will review progress to date on the following items…

❐ **Consultant Progress Report the Region's ITS Subsystems and Implementation Plan**. (Subgroup Chairs will report any "major milestones".)

❐ **Regional Intermodal TMS/C** Subgroup *(Cather)*   *Underway
  ATMS Systems (Cather)   Report
  Field Element Study (Cather)   *Underway

❐ **Regional Network/Communications** Subgroup *(Dutcher)*   * Design
   Regional TMC Network Project (Dutcher)

❐ **Regional Incident Management/ InterCAD** Subgroup   *Underway/
   (Martin, Lt. Sumprer Fehlberg)   Design
   *Procurement

❐ **Regional Arterial Management System** (RAMS) Subgroup (Feaver)
  Regional Signal Integration Project (Feaver)

❐ **Mission Valley Event Management** Project (Hannasch)   *Underway

❐ **Regional Transit Management System** (TrMS) Subgroup (Sender)   *RFP
  Regional FSP/TMT and TrMS/Radio Project (Sender)   Feb 2000

❐ **Advanced Traveler Information Systems** (ATIS) Subgroup   *RFBP
   Corridorwide CVO-ATIS (Fell, Morgan, Puentes)   Mar 2000

4. PUBLIC COMMENT/COMMUNICATIONS (Chair)   PUBLIC
   COMMENT

Members of the public shall have the opportunity to address the Subcommittee on any issue within the jurisdiction of the Committee.

5. SET THE AGENDA FOR THE MARCH 22, 2000 MEETING (Chair)   SET

The next ITS Subcommittee meeting is scheduled for **March 22, 2000** at 12 noon to 1:30 p.m. in SANDAG Conference Room 7. The IMTMS/C Subgroup meeting will be held from 1:30-3:30 p.m. in SANDAG 7 or immediately following ITS Subcommittee.

6. IMTMS/C PROJECT SUBGROUP (Ross Cather, Project Mgr.)   SUBGROUP
   A detailed IMTMS/C Subgroup agenda will be provided at the meeting.   MEETING

   1:30 PM, SANDAG 7